

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063232

FILED  
Mar 14, 2007  
Secretary of State

**Entity Name:** MAKENNA CONSULTING LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

6067 HOLLYWODD BLVD  
SUITE 340  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6067 HOLLYWODD BLVD  
SUITE 340  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 20-5089148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOMBS, BARRINGTON G  
3500 N. STATE ROAD 7  
SUITE 464  
LAUDERDALE LAKES, FL 33319 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ, BENJAMIN  
Address: 7508 NW 17 DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR ( ) Delete  
Name: IRISH, PHILIP  
Address: 7508 NW 17 DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SCHOLLMAYER, THOMAS J II  
Address: 4686 SW 12 PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR ( ) Change (X) Addition  
Name: MCGHEE, LENDELL  
Address: 6067 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR ( ) Change (X) Addition  
Name: RODRIGUEZ, NICOLE  
Address: 7508 NW 17 DR  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENJAMIN RODRIGUEZ

MGR

03/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date